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3/20/97

Lou ALFONSO

581 391-2611

ATTY

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7300 W. CAMINO REAL

BOCA RATON FL 33433

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAR 21 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned subscribing to these Articles of Incorporation, a natural person over the age of 18 years, competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida:

ARTICLE 1, Name. The name of the corporation is:
ODIN CONSULTANTS, INC.

ARTICLE 2, Nature of Business: The nature and purpose of this corporation is to engage in any legal activities permitted in the State of Florida including environmental and geological consulting.

ARTICLE 3, Term of Existence: The term of existence of the corporation shall be perpetual.

ARTICLE 4, Aggregate number and type of shares of stock which this corporation shall have authority to issue: This corporation shall have authority to issue One Thousand (1000) shares of no par value stock.

ARTICLE 5, Preemptive Rights: Corporate Shareholders shall have preemptive rights to purchase additional corporate shares.

ARTICLE 6, Initial Post Office Address of Principal Office: The initial post office address of the principal corporate office is: 499 SW 15th Dr., Boca Raton, Florida 33432.

ARTICLE 7, Initial Registered Office and Agent: The initial Registered Agent and initial street address of the initial registered office of the corporation is: Richard L. Engelhardt.

ARTICLE 8, Number of Directors. The number of directors of this corporation shall be two. The initial directors are: Margaret Engelhardt and Richard L. Engelhardt, all at 499 SW 15th Dr., Boca Raton, Florida 33432.

ARTICLE 9, Name and address of each incorporator/subscriber are: Margaret Engelhardt and Richard L. Engelhardt, all at 499 SW 15th Dr., Boca Raton, Florida 33432.

ARTICLE 10, Initial Capitalization of this corporation is \$1,000.00.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the subscribers this 20th day of March, 1997.


Margaret Engelhardt


Richard L. Engelhardt

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

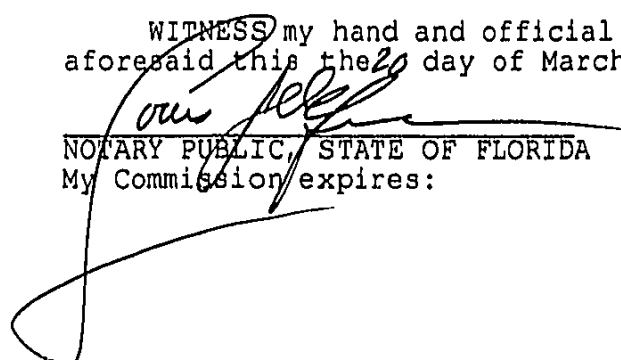
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STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Margaret Engelhardt and Richard L. Engelhardt, who produced their Florida driver license as identification, and to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this the 29 day of March, 1997.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission expires:

Richard E 524 752 48 122 FL D/L
Margaret E 524 673 53 832 FL D/L



LOUIS J. ALFONSO
COMMISSION # CC 350232
EXPIRES MAR 15, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE
MAY BE SERVED.

Pursuant to and in compliance with Chapter 48.091, Florida
Statutes, and the law in such case made and provided,

That whereas ODIN CONSULTANTS, INC., desiring to organize
under the laws of the State of Florida with its registered office,
as indicated on the Articles of Incorporation at the City of Boca
Raton, County of Palm Beach, Florida, has named Richard L.
Engelhardt, whose address is 499 SW 15th Dr., Boca Raton, Florida
33432 as its agent to accept service of process within the State,

The undersigned, having been thus named to accept service of
process for the above state corporation at the place designated in
the certificate does hereby accept such designation and does hereby
agree to comply with the provisions of said law relative to keeping
open said office.


RICHARD L. ENGELHARDT

3-20-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA